



Harlan County Board Minutes



Supervisor's Room, Alma Ne

Tuesday September 2nd, 2014 1:00 pm.

The Harlan County Board of Supervisor's met in regular session Tuesday September 2nd with Supervisors' Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the August 19th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna to accept the minutes as submitted 2nd by Metzger. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Dunse, 2nd by Dietz to approve claims. Roll call votes, all ayes. Motion carried.

County Road Superintendent, Tim Burgeson brought to the Board (2) Driveway agreements for approval. After Board review, motion made by Dietz, 2nd by M. Schultz to approve driveway agreements 2014-#2 and 2014-#3 (these are kept on file in the road department). Roll call votes, all ayes. Motion carried. Discussion turned to surplus old road signs and used culverts. Some individuals have expressed interest in purchasing old signs. Tim will find a "scrap value" for the signs and scrap out the old used culverts. Motion made by Hanna, 2nd by JD Schluntz to surplus old signs and culverts. Roll call votes, all ayes. Motion carried. Board then reviewed the Inventory sheets for the Road and Weed Departments. Motion made by Dunse 2nd by Hanna to approve the Weed and Road inventory. Roll call votes, all ayes. Motion carried.

County Assessor, Pam Meisenbach brought to the Board the Mineral Contract with Pritchard and Abbott for approval. Contract is for 2015-2016 and \$750.00 per year. Motion made by Hanna 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board the (3) year Planned Service Agreement with Johnson Controls. (This is the company that have installed the new heating and air system) Supervisor Hanna explained to the Board that this company changes filters, services the whole courthouse and system in the basement. Motion made by Hanna 2nd by Metzger to approve the (3) year contract. Roll call votes, all ayes. Motion carried.

Discussion turned to appoint/hire the Harlan County NIRMA contact person. Clerk has been doing this upon the recommendation/appointment from NIRMA. Discussion was held on paying the Clerk for this extra duty. County Attorney checked with the Attorney General Office and doesn't appear to be any clear guidance on additional pay. Clerk requested clarification on the additional pay for the County Sheriff for Emergency Manager and Surveyor for bridge inspections. County Attorney thought there could be an overlap in duties and pay with those positions. Discussion was moved to opening the position to other



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courthouse employees. Clerk had requested clarification from Beth Farrell, Nacone legal counsel, it appears a few but not all counties pay some additional fees. To the best of her knowledge, additional pay has not been challenged under the constitutional provisions. Motion was made by JD Schluntz to table this for (2) weeks, 2nd by Hanna. Roll call votes, all ayes. Motion carried.

Representatives from Murphy's Tractor stopped in and introduced a new employee.

Clerk presented the Resolution 2014-17 for approval. This instructs the Road Superintendent to perform a traffic study on 707 road for ½ mile west of the intersection from F road and 724 road for a ½ mile west of the intersection from road C and to provide recommendations on the closure of said roads. (A complete copy is available in the Clerk's Office.) Motion made by Hanna, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the Harlan County Levy resolution 2014-18 for approval. This will allocate the levy authority requested to each political subdivision. (A completed copy is available in the Clerk's Office) discussion was held on township boards and cemetery districts and the need for mowing in the cemeteries. County Attorney will look into this. Neil Collins will be attending the next Board meeting to discuss cemeteries. Motion made by Metzger, 2nd by Hanna to approve the levy resolution. Roll call votes, all ayes. Motion carried.

Board reviewed all county office inventories for 2014. Motion made by Metzger 2nd by Dunse to approve, roll call votes, all ayes. Motion carried.

Supervisor Hanna discussed the old issue of the township graders and plows since adopting the county road unit system. County Attorney will review.

Clerk provided the monthly Clerk and District Court reports. County Sheriff quarterly report was also reviewed.

Clerk provided the Board with copies of the preliminary Budget and Tax request for 2014-2015. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 2:36 pm. Budget Hearing and Notice of Final Tax Request will take place Tuesday September 16th at 11:00 am, Harlan County Supervisor's room, Harlan County Courthouse.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

Claims

General Fund



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Betsy Ross Flags, \$178.00; Abby Bills, cont. services, \$40.00; Lee Bose, mileage, \$7.84; Buffalo County Sheriff's Office, fees, \$18.50; Business Telecommunications, maint, \$572.00; Business World Products, supplies, \$10.23; Richard Calkins, court appt Atty., \$1,571.25; City of Alma, utilities, \$439.21; Community Internet, service, \$49.95; Contryman- budget prep, \$5,700.00; Co Oportunity Health Insurance, \$11,294.94; Dier, Osborn & Cox, court appt. Atty., \$861.26; Dugan Business Forms, \$135.35; Eakes, maint. agree. \$323.30; Eisenhart & Farquhar , Attorneys at law, court appt. Atty, \$1,720.44; Harlan County Clerk, fees, \$32.00; Harlan County Extension supplies, \$92.01; Harlan County Health System, medical, \$59.00; Harlan County Health System, meals, medical, \$542.15; Harlan County Treasure, phone, postage, \$1,421.78; Michael Henry, court. appt Atty, \$90.25; Hogeland's Market, supplies, \$95.62; Holiday Inn, Kearney, assessor workshop, \$239.85; Paul Horwart, mileage, \$16.24; Johnson Control's maint. agree. \$10,789.00; Kibler Copying, Inc, \$182.16; Verlyn Lewis, mileage, \$30.24; Maul Finance, maint. agree. \$330.00 MIPS, data processing, maint. agreement., microfilming & equip. rental, \$1,096.28; Main Street Variety, supplies, \$4.99; Pam Meisenbach, meals, mileage, \$67.99; Mid-Nebraska Individual Services, \$3,423.00; NPPD, utilities, \$1,421.81; Nebraska State Bar Association, \$35.00; Office Solutions Associates, supplies, \$732.05; Traci Payne, cont. serv. \$900.00; Person Dewald Deaver Law Firm, court appt. Atty, \$940.00; Person & McQuay Law Office, contr. services, \$5,185.00; Pfeil Bros, Lawncare, \$187.75; Platte Valley Comm., service, \$38.50; Nicole Robinson, laundry, \$13.00; Shell Fleet Plus, fuel, \$1,080.32; Brad Skiles, mileage, \$12.32; State of Nebraska-AS Central, data processing & teletype, \$614.60; Ray Stewart, tree trim. \$1,100.00; The Lincoln National Life, life/disability; \$347.25; The Standard, dental ins, \$702.52; Those Blasted Signs, signs, \$415.00; Tripe Motor Co., service, \$343.68; US Bank, supplies, \$373.88; Verizon Wireless, cell phone, \$305.77; White's Auto Glass, repair, \$500.00; Salary & Wage, \$66,071.92

ROAD FUND

Ace Irrigation & MFG, supplies, \$8,843.74; Ag Valley Coop, fuel, \$101.75; Alma Auto Parts, parts, \$32.74; Bladen Sand & Gravel, gravel \$1,083.40; Bosselman Energy, fuel, \$25,370.26; Cat Financial, repairs, \$2,098.59; CHS Agri Service, parts, \$1,955.24; City of Alma, utilities, \$52.93; CoOportunity Health Insurance, \$4,540.39; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone, \$131.83; Hogeland's Market, supplies, \$14.04; Holdrege Auto Parts, supplies, \$18.19; Jim's Ok Tire, repair, \$275.00; John Deere financial, parts, \$1,722.12; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$221.68; NMC Exchange, parts, \$2,776.04; Powerplan, supplies, \$25,587.65; S&W Auto Parts, parts, \$260.93; Stamford Service, fuel, \$202.90; The Lincoln National Life Ins. \$149.75; The Standard Dental, ins. \$371.69; Twin Valley PPD, utilities, \$186.12; Verizon Wireless, cell phone, \$67.34; Salary & Wage, \$26,746.22

WEED FUND

CHS, fuel, \$106.95; Harlan County Treasure, phone, \$49.86; Salary, \$500.00.

TOURISM FUND

Salary, \$900.00.



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SERVICES FOR AGING

Harlan County Senior Center, qtr. exp., \$1,712.75

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,098.40.

Medical Reimbursement

Wayne Dietz, \$1,000.00